

N02000004066

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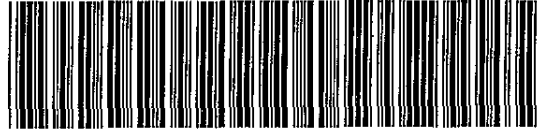
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FILED
04 JAN 20 PM 3:15
TALLAHASSEE, FL
SECRETARY OF STATE

*Amend
T. Lewis 1/28/04*

3314 Meadow Run Circle
Venice, FL 34293
January 13, 2004

Dept. of State
Div. of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

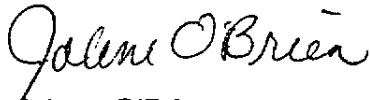
Dear Sirs:

Please find enclosed an amendment to our articles of incorporation, originally filed May 28, 2002. A check for \$43.75 is included for the filing fee and a certified copy of the amendment.

If any further information is required, please contact me at the address above or at (941)496-9388.

Thank you.

Sincerely,



Jolene O'Brien
President, North Port Concert Band, Inc.
Doc. #N02000004066

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**NORTH PORT CONCERT BAND, INC.
DOC.# N02000004066**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation.

FIRST: Article III: delete the existing text and *replace it* with the following text:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of the adoption of the amendment was: January 8, 2004

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.



Jolene E. O'Brien
President, North Port Concert Band
January 13, 2004